

WILBRAHAM HOUSING AUTHORITY
SCHEDULED BOARD MEETING
Tuesday May 12, 2020 7:00 PM
THE PINES DEVELOPMENT
88 STONY HILL ROAD

A. **Notice to Town Clerk**

A notice of the May 12, 2020 scheduled board meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the Town Clerk on May 7, 2020 and posted at the Town Hall.

B. **Roll Call**

C. **Minutes**

April 10, 2020 minutes (enc., vote)

D. **Executive Director's Report**

1. The Office is open but locked. Tenant contact is by phone and work orders are limited to Emergency Only. We do have one confirmed case but that tenant is in the hospital. We are sanitizing daily.
2. 1 more Apartment is occupied with 2 to go.
3. DHCD has approved the fee proposal of Nault Architects, Inc. Project #339084 to Remove and Replace Existing siding PHASE 2 at MMC

E. **Unfinished Business**

Locks and Security Cameras are on Hold at this time due to COVID 19

F. **New Business**

Plumbing issues in the new section of the Pines. Fletcher Sewer & Drain has been called in 4 times in April.

G. **Treasurer's Reports, Bills, and Communications**

1. Treasurer's Annual Reports dated March 31, 2020 (enc., vote)
2. Treasurer's Reports date April 30, 2020 (enc., vote)
3. Invoices and Checks (vote)
4. Communications
-MassNahro newsletter- emailed

H. **Close Regular Meeting**

NEXT MEETING: 7:00 P.M. June 9, 2020
88 STONY HILL ROAD